PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI REDEVELOPMENT AGENCY

Members: Gerald Hiyakumoto (Chairperson), Stephanie Ohigashi (Vice-Chairperson),

Mark Rickard, Lloyd Poelman, Esq., Sandi Amaral.

## AGENDA

DATE: December 17, 2004, Friday

TIME: 1:00 p.m.

PLACE: Planning Department Hearing Room

Kalana Pakui Building

250 S. High Street, Wailuku, Maui, Hawaii 96793

- A. CALL TO ORDER
- B. APPROVAL OF THE NOVEMBER 19, 2004 MEETING MINUTES
- C. ECONOMIC DEVELOPMENT COORDINATOR REPORT
- D. PUBLIC HEARING (Action to be taken after the public hearing item)
  - 1. **Mr. Chris Hart, on behalf of RDD LLC and Betsill Brothers Construction Inc.,** requesting the following approvals from the Maui Redevelopment Agency for the Betsill Brother's Mixed Use Office Building:
    - a. "Design Review" approval;
    - b. Variance from the Wailuku Redevelopment Area Zoning and Development Code (WRAZ&D), Section 30.03.040.B.3, "Minimum Setback," Section 30.03.040.B.4, "Maximum Height," and Section 30.09.020, "Exception from Building or Structure Height, for Commercial Mixed-Use District; and
    - c. Variance from the Wailuku Redevelopment Area Zoning and Development Code (WRAZ&D), Section 30.13.020, "Required Off-Street Parking Spaces by Use."

The project is located in the Commercial Mixed Use District on property located at the intersection of Vineyard Street and Church Street, Wailuku, Maui, Hawaii TMK: 3-4-013:60. (MRA 2004/0007) (S. Solamillo)

## E. DIRECTOR'S REPORT

1. MRA Implementation Report (status of efforts to implement specific implementing actions set forth in the Wailuku Redevelopment Plan including the development of the lao Community Park and the painting of the exterior of the lao Theater).

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- 2. MRA Fiscal Year 2006 Budget Update
- 3. MRA Discussion of Fiscal Year 2005 Budget
- 4. Administrative Approval Report
- F. NEXT MEETING DATE: January 21, 2004
- G. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

Agenda items are subject to cancellation.

Oral or written testimony will be received on each and any item subject to the provisions of Chapter 92, Hawaii Revised Statutes, and the Rules of Practice and Procedure of the Maui Redevelopment Agency. All testimony and/or documentation to be submitted to the Agency for the record may be filed prior to the date of the hearing/meeting by providing 10 copies of said written testimony and/or documentation to the Department of Planning or copies may be presented at the time of the hearing/meeting. Documents are on file with the Planning Department.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735, OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634 AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

\*An Executive Session may be called in order for the Agency to consult with their attorney on questions and issues pertaining to the Agency's powers, duties, privileges, immunities and liabilities.

<u>Please note</u>: If any member of the Agency is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.